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Time2U International Holding Limited

時間由你國際控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 1327)

TERMINATION OF ENGAGEMENT AGREEMENT WITH COMPLIANCE ADVISOR

The board of directors (the “**Board**”) of Time2U International Holding Limited (the “**Company**”) announces that the Company and Cinda International Capital Limited (“**Cinda**”) have mutually agreed to terminate the compliance adviser agreement entered into between the Company and Cinda on 30 July 2014. The termination will take effect from 1 December 2016 (the “**Termination Date**”) due to the forthcoming internal personnel changes of Cinda as a result of which Cinda will not have the required qualification/licence and sufficient human resources to carry out its obligation as the compliance adviser under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) upon the effective date of the abovesaid personal changes of Cinda.

Saved as disclosed in this announcement, both the Company and Cinda confirmed that, as at the date of this announcement, there are no other matters relating to the change of compliance adviser that need to be drawn to the attention of the shareholders of the Company.

The Company is in the process of identifying a replacement compliance adviser to fill the vacancy as soon as possible within 3 months of the Termination Date in compliance with Rule 3A.27 of the Listing Rules. Further announcement will be made by the Company in relation to such appointment as and when appropriate.

By Order of the Board
Time2U International Holding Limited
Yang Xi
Executive Director

Hong Kong, 24 November 2016

As at the date of this announcement, the Board comprises three executive directors, being Mr. See Ching Chuen, Mr. Yang Xi and Mr. Zou Weikang; and three independent non-executive Directors, being Mr. Chang Wei, Mr. Nie Xing and Mr. Yu Chon Man.